



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of February 8, 2005
6:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Curren D. Price, Jr., District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

CITY ATTORNEY

Anita C. Willis

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Byron Rogan v. City of Inglewood, et., al., LASC Case No.: YS 046476.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. Liebert Cassidy Whitmore, et al; LASC Case No.: BC317041.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); related to Eddie Franklin et al v. City et al; USDC Case No.: CV 02-6273 FMC (Ex) and Patricia Surjue, et al v. City et al., USDC Case No.: CV 02-5489 SJO(VBx).
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Coby Chavis v. City of Inglewood, et al; LASC Case No.: BC298378.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.; USDC Case No.: 02-5458 DT (SHx).

- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse & Bijan Darvish v. City of Inglewood, LASC Case No.: BC 290309.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al v. City of Los Angeles, et al (LAX); LASC Case No.: BS094320.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency v. Nix, et al; LASC Case No.: BC304646.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation proclaiming February 2005 as "Black History Month"

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

- 1. Payment of bills.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

- 2. [Approval of minutes of meeting held January 25, 2005.](#)
- 3. [Staff report recommending award of contract for automatic transmission rebuild service per Quote Q-2525. * \(General Fund\)](#)
Recommendation:
 - 1) Award contract to Transmission Clinic in the amount of \$36,005.

- 4. Staff report recommending approval of a two-year Facility Use Agreement with USC Occupational Therapy Department to conduct the USC Well Elderly Study at the Inglewood Senior Center, and the filing of the U.S. Department of Health and Human Services (DHHS) Federalwide Assurance (FWA) for the Protection of Human Subjects for Domestic (U.S.) Institutions. *

Recommendation:

- 1) Approve.

- 5. Staff report recommending approval of Local Law Enforcement Block Grant (LLEBG) subgrant agreements and adoption of a resolution amending the 2004-2005 fiscal year budget. *

Recommendation:

- 1) Re-appropriate \$10,000 of unexpended FY 2003-2004 LLEBG funds for LLEBG subgrants previously approved; (Grant Funds)
- 2) Approve the subgrant agreement with the Los Angeles Superior Court on behalf of the Inglewood Drug Court in the amount of \$5,000; (Grant Funds)
- 3) Approve the subgrant agreement with the Los Angeles County District Attorney's Office on behalf of the District Attorney's Inglewood Office in the amount of \$5,000; (Grant Funds) and
- 4) Adopt resolution.

ORDINANCES

- O-1. Staff report recommending the introduction of an ordinance amending the Inglewood Municipal Code Section 5-70.1 thru 5-70.9 to establish rules and regulations for the public use of skate park facilities in the City of Inglewood. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by the Inglewood Executive Organization (IEO) for the period October 9, 2004 through October 9, 2006. *

Recommendation:

- 1) Adopt resolution.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. [Monthly Treasurer's Report for the month ending December 31, 2004.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. [Initiative by Mayor Dorn formally inviting the City of Mankessim, Ghana, to establish a sister city relationship with the City of Inglewood.](#) *

Recommendation:

- 1) Adopt resolution.

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-2. [Approval of minutes of meeting held January 25, 2005.](#)
- R-3. [Monthly Treasurer's Report for the month ending December 31, 2004. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held January 4, 2005.](#)
- H-2. [Monthly Treasurer's Report for the month ending December 31, 2004. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held January 4, 2005.](#)
- F-2. [Monthly Treasurer's Report for the month ending December 31, 2004.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.